



Press Release
27.08.2021

Enforcement Directorate has attached assets worth Rs. 2.21 Crore of Wasim Rahaman S/o Abdul Rahaman in a case involving smuggling of protected wild life animals. The attached assets are in the form of Land, Flat & bank balance.

ED initiated money laundering investigation on the basis of a case registered by Wild Life Crime Control Cell & Data Management Unit, WB under Wild Life (Protection) Act, 1972. Wasim Rahaman along with his accomplice was arrested by officials of Wild Life Crime Control Cell, West Bengal, Kolkata on 01.06.2019 for their involvement in illicit trafficking of protected wild life.

ED carried out search operation at Wasim Rahaman residential premises in Howrah on 16.03.2021 and seized incriminating documents. During the investigation by ED, it was revealed that Wasim Rahaman was actively involved in smuggling of wild life animals, which are protected species under Wild Life (Protection) Act, 1972.

Further investigation is under progress.
